

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**February 26, 2004, 7:00 P.M.**

**Minutes**

In attendance:

Chairman Dennis Webster  
Commissioner Mike Helland  
Commissioner Bob Elliot  
Chief Dan Stout

Guests: Roger Neal (McNeil Company), Karen Miltenberger and  
Toshia Long (Nicholson & Associates)

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
  - A. Review Insurance Bids - Ms. Miltenberger distributed a premium quote of \$36,824 with additional \$6,012.37 for AD&D. Mr. Neal provided an overview of quoted coverage.  
  
Chairman Webster moved to authorize the Chief to research the cost of VFIS premium and how the LOSAP is affected; motion passed.
- IV. Executive Session - No executive session.
- V. Adjournment - Meeting adjourned at 8:40 PM

Chief Dan Stout  
Secretary Pro Temp